



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, October 18, 2012

9:00 AM – 3:30 PM

Location: Lewis County Courthouse

WORK SESSION

1. Call to Order and Welcome
2. Introductions
3. Draft responses to comments on the Alternatives Report and Presentation on Hydraulic Modeling. (90 minutes)
4. Update on Governor's Group and Discussion of Group's Recommendation Framework (60 minutes)
5. Update on Jobs Now Projects (15 minutes)
6. Potential Capital Projects for Next State Biennium Budget (60 minutes)
7. Permitting Team – Follow-up discussion (15 min.)
8. Public Comment (15 minutes)
9. Lunch (60 minutes)
10. Gate maintenance – Update on funding by Flood Authority members. (30 minutes)
11. Flood Authority Staffing – Three month assessment (15 minutes)

BUSINESS MEETING AGENDA

Starts at Conclusion of Work Session

1. Call to Order
2. Introductions
3. ACTION: Approval of Agenda
4. ACTION: Approval of August 16th Meeting Notes
5. Public Comment
6. Reports
 - a. Chair's Report
 - b. Member Reports
 - c. Correspondence
 - d. State Team Report.
7. Approval to Recommend Potential Capital Projects for Next State Biennium Budget.
8. Confirm next regular meeting, topics and location. (Note: 11/01/2012 Special Meeting, 9 to 12, Thurston EOC)